



# City of Racine

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

## Meeting Minutes Finance and Personnel Committee

*Chairman Q.A. Shakoor, II*  
*Vice Chairman Terry McCarthy*  
*Dennis Wiser*  
*Ronald D. Hart*  
*O. Keith Fair*

---

Monday, May 9, 2011

5:00 PM

City Hall, Room 301

---

### Call To Order and Roll Call

**PRESENT:** 5 - Q.A. Shakoor, II, Terry McCarthy, Dennis Wiser, Ronald D. Hart and O. Keith Fair

### Approval of Minutes for the 4-25-11 Meeting.

to Approve the Minutes

1. [11-6270](#) **Subject:** Communication from the City Attorney submitting the claim of Mohinder Singh (d/b/a US Pantry) for consideration.

**Recommendation of the Finance & Personnel Committee on 4-25-11:** Defer the item.

**Recommendation of the Finance & Personnel Committee on 5-9-11:** The claim of Mohinder Singh, d/b/a US Pantry, 6524 Greenhill Dr, 53406, requesting reimbursement in the amount of \$2,460.00 for repairs to a sign at 1627 Washington Ave that was damaged by a swaying street light on or about February 1, 2011 be denied.

**Fiscal Note:** N/A

**Attachments:** [singh\\_001](#)

*Nicole Loop, Assisstant City Attorney, appeared before the Committee to discuss the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Denial. The motion PASSED by a Voice Vote.**

2. [11-6275](#) **Subject:** [Direct Referral] Communication from the Director of Parks, Recreation and Cultural Services requesting permission to present the bids received by the Commissioner of Public Works on April 21, 2011 for Contract 22-11(K1-022) Masonry Restoration at Tyler/Domer Community Center.

**Recommendation of the Public Safety and Licensing Committee**

**4-25-11:** That the bid for Contract 22-11(K1-022) Masonry Restoration at Tyler/Domer Community Center base bid and alternate bids #1 and #2 of AZAR LLC of Racine for a total bid of \$86,350.00 pending additional funds are approved by the Finance and Personnel Committee be approved.

Further recommend that the item be referred to Finance and Personnel.

**Recommendation of the Finance & Personnel Committee on**

**5-9-11:** Recommend that \$23,324 be transferred from account 990.680.5010, Bryant Center Boiler Replacement, to account 990.670.5010, Tyler-Domer Tuck Pointing and that the bid for Contract 22-11 (K1-022) Masonry Restoration at Tyler/Domer Community Center base bid and alternate bids #1 and #2 of AZAL LLC of Racine for a total bid of \$86,350 be approved.

**Fiscal Note:** There are sufficient funds available for the transfer.

**Attachments:** [11-6275 - Contract 22-11 \(K1-022\) Masonry at Tyler Domer - April 2011 22-11 Bid Results.pdf](#)

*David Brown, Finance Director, and Tom Eeg, Interim Public Works Commissioner, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

3. [11-6285](#)

**Subject:** Communication from the Transit and Parking System Manager requesting authorization to apply for a Focus on Energy Grant for LED lighting at the Belle Urban Maintenance Facility. (Grant Control No. 2011-016)

**Recommendation of the Finance & Personnel Committee on**

**5-9-11:** That the Transit and Parking System Manager apply for a Focus on Energy Grant for LED lighting at the Belle Urban Maintenance Facility. (Grant Control No. 2011-016)

**Fiscal Note:** Grant amount will be approximately \$1,800.00.

**Attachments:** [11-6285 Focus on Energy Grant LED Light BUS Maintenance Facility](#)

*Tom Eeg, Interim Public Works Director, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Dennis Wisner, that this be Recommended For Further Consideration. The motion PASSED by a Voice Vote.**

4. [11-6376](#)

**Subject:** Communication from Racine Habitat for Humanity requesting

that the City acquire 1138 Racine Street from Racine County on its behalf.

**Recommendation of the Finance & Personnel Committee on 5-9-11:** The City acquire 1138 Racine Street from Racine County on behalf of Racine Habitat for Humanity.

**Fiscal note:** Habitat for Humanity will pay all costs (3,409.62) to acquire the property.

**Attachments:** [Habitat for Humanity Request](#)

*Jean Wolfgang, Associate Planner, appeared before the Committee to discuss the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

5. [11-6381](#)

**Subject:** Communication from Jean Wolfgang, Associate Planner of City Development, requesting that the City acquire 1420 Marquette Street from Racine County.

**Recommendation of the Finance & Personnel Committee on 5-9-11:** That the City acquire 1420 Marquette Street from Racine County.

**Fiscal note:** \$2,253.84 of 2010 CDBG Neighborhood Impact funds will be used to facilitate the purchase.

**Attachments:** [1420 Marquette Street request](#)

*Jean Wolfgang, Associate Planner, appeared before the Committee to speak on the item.*

**Recommended For Approval**

6. [11-6373](#)

**Subject:** Communication from the Public Health Administrator requesting to accept \$85,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

**Recommendation of the Finance & Personnel Committee on 5-9-11:** That the Public Health Administrator accept \$85,000 from the US Environmental Protection Agency for evaluation of rapid bacteriological analytical methods for use as fecal indicators of beach contamination. (Grant Control #2011-008)

**Fiscal Note:** There is no match required on the part of the city.

**Attachments:** [US EPA Accept 2011](#)

*Dr. Kinzelman, research scientist, appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

7. [11-6374](#)

**Subject:** Communication from the Public Health Administrator requesting permission to accept \$500 from the Society for Applied Microbiology for travel expenses for Edinburgh, Scotland conference. (Grant Control #2011-016)

**Recommendation of the Finance & Personnel Committee on 5-9-11:** That the Public Health Administrator accept \$500 from the Society for Applied Microbiology for travel expenses for Edinburgh, Scotland conference. (Grant Control #2011-016)

**Fiscal Note:** There is no match required on the part of the city.

**Attachments:** [Travel Support Accept 2011](#)

*Dr. Kinzelman, research scientist, appeared before the Committee to speak on the item.*

**Recommended For Approval**

8. [11-6314](#)

**Subject:** Refunding of 2001 Bond Issue

**Recommendation of the Water Works Commission on 4/26/11:** Water Works Commission approved and further recommends that this item be referred to the Finance and Personnel Committee for approval

**Recommendation of the Finance & Personnel Committee on 5-9-11:** That the 2001 Revenue Bond be refunded.

**Fiscal Note:** The Water Utility could save \$131,222.00 by refinancing this bond.

**Attachments:** [refunding 2001 bonds.pdf](#)  
[prs refinancing summary\\_racine 050411](#)

*Brad Viegut from Baird Investments appeared before the Committee to speak on the item.*

**A motion was made by Ronald D. Hart, seconded by Vice Chairman Terry McCarthy, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

9. [11-6377](#) **Subject:** Communication from the Finance Director requesting to appear before the Finance & Personnel Committee with Brad Viegut of RW Baird & Company to discuss funding the 2011 Capital Projects.

**Recommendation of the Finance & Personnel Committee on 5-9-11:** Funding of the 2011 Capital Projects be approved.

**Fiscal note:** 2011 Capital Projects are budgeted at \$8,343,500.00.

**Attachments:** [2011 Capital Projects](#)  
[prs refinancing summary\\_racine 050411](#)

*Brad Viegut from Baird Investments appeared before the Committee to speak on the item.*

**A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Recommended For Acceptance. The motion PASSED by a Voice Vote.**

10. [11-6319](#) **Subject:** Communication from Shani Cleveland of the Women's Resource Center requesting a waiver of fees for the Stage-on-Wheels for Friday, June 17, 2011.

**Recommendation of the Finance & Personnel Committee on 5-9-11:** That the fee charged to the Women's Resource Center for the Stage-on-Wheels on Friday, June 17, 2011, be reduced by 50%.

**Fiscal Note:** Normal rates vary between \$145 and \$635 per day.

**Attachments:** [11-6319 - Womens Resource Center - Stage on Wheels - April 2011](#)

**A motion was made by Vice Chairman Terry McCarthy, seconded by O. Keith Fair, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

11. [11-6340](#) **Subject:** Communication from the Boy Scouts of America requesting a reduction of fees from May 5 through October 9, 2011.

**Recommendation of the Finance & Personnel Committee on 5-9-11:** That the fees charges to the Boy Scouts of America from May 5 through October 9, 2011, be reduced by 50%.

**Fiscal Note:** The City will forego 50% of normal fees.

**Attachments:** [11-6340 - Boy Scouts - Waiver of Fees - April 2011](#)

*Tom Turpin, District Director of Boy Scouts of America, Southeast Wisconsin Council, appeared before the Committee to speak on the item.*

**A motion was made by O. Keith Fair, seconded by Vice Chairman Terry McCarthy, that this be Recommended For Approval. The motion PASSED by a Voice Vote.**

12. [11-6405](#) **Subject:**(Direct referral) Communication from the 8th district alderman, Q.A. Shakoor, II, to discuss Park and Recreation fees.
- Recommendation of the Finance & Personnel Committee on 5-9-11:** To defer for 2 months pending more information on how this will affect Park and Recreation's budget.
- Fiscal note: N/A**
- Alderman Q.A. Shakoor, II, Chairman of the Finance and Personnel Committee, appeared before the Committe to speak on the item.*
- A motion was made by Ronald D. Hart, seconded by Dennis Wiser , that this be Deferred. The motion PASSED by a Voice Vote.**
13. [11-6404](#) **Subject:** (Direct Referral) Communication from alderman of the 8th district, Q.A. Shakoor, II, to discuss the basic duties and responsibilities of the Finance & Personnel Committee.
- Recommendation of the Finance & Personnel Committee on 5-9-11:** That this item be received and filed.
- Fiscal note: N/A**
- Alderman Q.A. Shakoor, II, Chairman of the Finance and Personnel Committee, appeared before the Committe to speak on the item.*
- A motion was made by Vice Chairman Terry McCarthy, seconded by Ronald D. Hart, that this be Received and Filed. The motion PASSED by a Voice Vote.**
14. [11-6375](#) **Subject:** Communication from the Aldermen of the 2nd, 3rd, 7th and 14th Districts wishing to discuss a moritorium on sidewalk jobs for 2011.
- Recommendation of the Finance & Personnel Committee on 5-9-11:** That this item be received and filed.
- Fiscal note: N/A**
- Recommendation of the Public Works and Services Committee on 5-10-11:** Defer
- Attachments:** [Sidewalk Moritorium.doc](#)
- Aldermen Hart and Shields appeared before the Committe to speak on the item.*
- A motion was made by Ronald D. Hart, seconded by Vice Chairman Terry McCarthy, that this be Received and Filed. The motion PASSED by a Voice Vote.**
15. [11-6384](#) **Subject:** Communication from the Alderman of the Second District to the Finance & Personnel Committee asking that the interest rate on

special assessments for street improvements be lowered from the current eight percent (8%) to the then current rate at which the City of Racine is borrowing money for obligations of not less than 10 years.

**Recommendation of the Finance & Personnel Committee on 5-9-11:** That this item be deferred for one month until more information is available.

**Fiscal note:** N/A

*Alderman Marcus appeared before the Committee to speak on the item.*

Deferred

16. [11-6382](#) **Subject:** Communication from the Alderman of the 9th District requesting to create a resolution in support of a residency ordinance.

**Recommendation of the Finance & Personnel Committee on 5-9-11:** That this item be deferred until the next Committee meeting on May 23, 2011.

**Fiscal note:** N/A

**Attachments:** [1369\\_001](#)

*Alderman McCarthy appeared before the Committee to speak on the item.*

Deferred

## Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:32 p.m. on Monday, May 9, 2011 at City Hall, Room 301.

Respectfully submitted,

**Ald. Q. A. Shakoor, Chairman**  
**Finance and Personnel Committee**